

CRIMINAL CAUSE FOR PLEADING

BEFORE: RAMON E. REYES, JR DATE: 8/2/16 START TIME: 12:15 p.m.
END TIME: 12:57 pm

15-CR-00381-(3)(RJD)

DEFT'S. NAME: Leonid Momotok
☒ present ☐ not present ☐ Custody ☒ Bail/Bond

DEFENSE COUNSEL: Linda Gail Moreno
☒ present ☐ not present ☐ CJA ☒ Retained ☐ Public Defender

A.U.S.A.: Christopher L. Nasson 718- 254-6411 Courtroom Deputy: Eddie Manson for
Miriam Vertus

Interpreter : (LANG: None) (TAPE)# 12:15 - 12:57

☒ CASE CALLED

DEFT. ☒ SWORN ☐ ARRAIGNED ☒ INFORMED OF RIGHTS
☒ WAIVES TRIAL BEFORE DISTRICT COURT

☐ INITIAL APPEARANCE
☐ DEFT STATES TRUE NAME TO BE _____, INFORMATION AMENDED.
☐ WAIVER OF INDICTMENT EXECUTED FOR DEFT.
☐ INFORMATION FILED.
☐ DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.
☐ DEFT ENTERS GUILTY PLEA TO THE INDICTMENT.
☒ DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS A GUILTY PLEA TO COUNT 1 OF THE INDICTMENT.
☒ COURT FINDS FACTUAL BASIS FOR THE PLEA.
☒ SENTENCING DATE: 12/9/2016 @10:00 a.m. before Judge Dearie
☐ DEFT CONT'D IN CUSTODY
☐ ORDER SETTING CONDITIONS OF RELEASE AND BOND ENTERED
☐ UNSECURED BOND-SET AT _____ FOR DEFT.

* AUSA DIRECTED TO SEND A SIGNED COPY OF PLEA AGREEMENT TO MS. MULQUEEN.
* SENTENCING SUBMISSIONS, IF ANY, DUE AS FOLLOWS: DEFENSE: TWO WEEKS
PRIOR SENTENCE; GOVERNMENT: ONE WEEK PRIOR SENTENCE.

☒ Transcript Ordered for Judge Dearie

OTHER: PURSUANT TO FEDERAL RULE 11 OF CRIMINAL PROCEDURE, MAGISTRATE REYES DID ADMINISTER THE ALLOCUTION. A FINDING HAS BEEN MADE THAT THE PLEA WAS MADE KNOWINGLY AND VOLUNTARILY AND THE PLEA WAS NOT COERCED. THE MAGISTRATE RECOMMENDS THAT THE PLEA OF GUILTY BE ACCEPTED. PLEA AGREEMENT MARKED AS COURT EXHIBIT #1 AND RETURNED TO THE ASSISTANT.